

AUTO CR - LOG SUMMARY #1071928

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
(None Entered)			

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]					M	WHL	[REDACTED]	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
09-OCT-2014 08:30 - 09-OCT-2014 08:30	[REDACTED]	0834	008	220 - GAS STATION	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					OFF Duty	The reporting party/victim alleges that the accused officer entered his business, demanded that he stop selling certain tobacco products and threatened to have the community picket the store and have it closed down.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Witness	[REDACTED]					M	WHL	[REDACTED]	CHICAGO

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim	[REDACTED]	UNKNOWN,	NO RELATIONSHIP
Reporting Party Victim	[REDACTED]	[REDACTED]	OTHER

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:		Civil Suit Settled Date:	
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
09G - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ABUSE OF AUTHORITY		N
09G - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ABUSE OF AUTHORITY	Y	Y

Incident Category List

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
ASSAF, MAJED	Primary	GENERAL INVESTIGATION SECTION	22-OCT-2014	21-NOV-2014	22-OCT-2014	0
BAIER, JAMES	Primary	GENERAL INVESTIGATION SECTION	22-OCT-2014	21-NOV-2014	05-NOV-2014	14
O KELLY, PATRICK	Supervisor	GENERAL INVESTIGATION SECTION	22-OCT-2014	21-NOV-2014	05-NOV-2014	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	06-NOV-2014 09:38	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	06-NOV-2014 09:38	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	05-NOV-2014 04:45	BAIER, JAMES	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	22-OCT-2014 12:36	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	.
PENDING INVESTIGATION	22-OCT-2014 12:35	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	21-OCT-2014 09:40	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	17-OCT-2014 03:09	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	09-OCT-2014 05:05	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	09-OCT-2014 05:04	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	09-OCT-2014 05:02	DEAN, BRUCE	SUPERVISING INV COPA	113 /	duty status
PENDING SUPERVISOR REVIEW	09-OCT-2014 04:05	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	09-OCT-2014 04:05	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	09-OCT-2014 04:03	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	09-OCT-2014 04:03	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	09-OCT-2014 03:56	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	09-OCT-2014 03:52	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	09-OCT-2014 03:32	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	09-OCT-2014 03:31	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	09-OCT-2014 12:57	DAUN, SHERRY	SUPERVISING INV COPA	113 /	tobacco spelling.

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING SUPERVISOR REVIEW	09-OCT-2014 12:12	FLEMING, BRIAN	INVESTIGATOR I COPA	113 /	
PRELIMINARY	09-OCT-2014 12:10	FLEMING, BRIAN	INVESTIGATOR I COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					BAIER, JAMES	23-OCT-2014 09:34			
1	FACE SHEET					FLEMING, BRIAN	09-OCT-2014 12:10			
2	CONFLICT CERTIFICATION					BAIER, JAMES	27-OCT-2014 05:50			
3	DOCUMENTS - INVESTIGATION		1	sworn affidavit-no cooperation	N	BAIER, JAMES	04-NOV-2014 04:59	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		1	From Sgt. Glynn, #2553, 8th Dist.	N	LUKAS, JAMES	09-OCT-2014 03:55	APPROVED		
5	DOCUMENTS - INTAKE INCIDENT		2	[REDACTED]	N	LUKAS, JAMES	09-OCT-2014 03:56	APPROVED		
6	DOCUMENTS - INVESTIGATION		1		N	BAIER, JAMES	04-NOV-2014 05:08	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	second contact with reporting party	N	BAIER, JAMES	04-NOV-2014 05:10	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	TO/FROM documenting meeting	N	BAIER, JAMES	04-NOV-2014 05:12	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	declination letter	N	BAIER, JAMES	04-NOV-2014 05:14	APPROVED		
	DOCUMENTS - INVESTIGATION		3		N	BAIER, JAMES	05-NOV-2014 04:42	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	06-NOV-2014 09:38	
SERGEANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	06-NOV-2014 09:38	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 09-OCT-2014) - LOG #1071928

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]					M	WHI	[REDACTED]	

Incident Information

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09-OCT-2014 08:30 - 09-OCT-2014 08:30	[REDACTED]	0834	008	220 - GAS STATION	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					OFF Duty	The reporting party/victim alleges that the accused officer entered his business, demanded that he stop selling certain tobacco products and threatened to have the community picket the store and have it closed down.

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
09G - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ABUSE OF AUTHORITY	
09G - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ABUSE OF AUTHORITY	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	BAIER, JAMES (PRIMARY INV)	22-OCT-2014 12:36	TIERNEY, JOHN	
IAD	GENERAL INVESTIGATION SECTION	O KELLY, PATRICK (SUPERVISOR)	22-OCT-2014 12:35	TIERNEY, JOHN	
IAD	GENERAL INVESTIGATION SECTION	ASSAF, MAJED (PRIMARY INV)	22-OCT-2014 12:35	TIERNEY, JOHN	
IAD	GENERAL INVESTIGATION SECTION	-	17-OCT-2014 15:09	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	09-OCT-2014 12:10	FLEMING, BRIAN	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	06-NOV-2014 09:38	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING LIEUTENANT REVIEW	06-NOV-2014 09:38	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	05-NOV-2014 04:45	BAIER, JAMES	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	22-OCT-2014 12:36	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	22-OCT-2014 12:35	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	21-OCT-2014 09:40	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	17-OCT-2014 03:09	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	09-OCT-2014 05:05	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	09-OCT-2014 05:04	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	09-OCT-2014 05:02	DEAN, BRUCE	SUPERVISING INV COPA	113 /	duty status
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PRELIMINARY	09-OCT-2014 04:03	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	09-OCT-2014 04:03	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	09-OCT-2014 03:56	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	09-OCT-2014 03:52	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	09-OCT-2014 03:32	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
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SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)
) CC
COUNTY OF COOK)

Location of Incident	Date	Time
Summary of Statement(s):		

I, _____, do hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Affiant's Signature

Date

Print Witness's Name

Witness's Signature

Date

008th District

09 Oct. 2014

To: Commander J. O'Donnell #13
008th District

From: Sgt. Thomas Glynn #2553

Subject: Initiation Report- C.L.#

ACCUSED: Unknown M/1 38-45YOA 6'00-6'02 230-250LBS. Bald
Wearing a Orange University of Illinois T-Shirt

Complainant: [REDACTED] M/2 51YOA

Witness: [REDACTED] M/2 34YOA

Victim: Complainant and Witness

Allegation: Intimidation

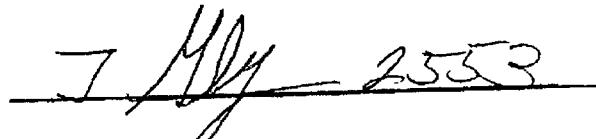
Date & Time: 09 Oct. 2014- 0830Hrs.

Attachment: GOCR [REDACTED]

Location: [REDACTED] CITCO Fuel & Mini Mart

Notifications: W.C. Lt. Scott
IPRA

History: The R/S responded to a call of Request for Supervisor "Meet Alderwoman Lona Lane" at the gas station located at [REDACTED]. Upon arrival the R/S met with Alderwoman Lane and she informed the R/S that an incident had occurred at the gas station possibly involving a Police Officer. Alderwoman Lane then introduced the R/S to the owner of the gas station [REDACTED], who then informed the R/S that at 0830Hrs. a Unknown Male Black entered his gas station and began to demand that he remove and stop selling certain merchandise in his establishment such as Tobacco products (Blunts ETC.) and the whole time he was making these demands he was showing a handgun and handcuffs on his waistband. This unknown subject never identified himself as a Police Officer but the owner believed he was because of the handgun and handcuffs. The Complainant has this incident on video but was unable to print a copy but he will have a copy later. This concluded the investigation.



**CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT**

3510 S. Michigan Avenue, Chicago, Illinois 60653
 (For use by Chicago Police Department Personnel Only)
 CPD-11.368(6/03)-C

 RD #: [REDACTED]
 Case ID 9812155 cas

EVENT #:

APPROVAL COMPLETE

IUCR: 3960 - Intimidation - Intimidation

INCIDENT	Occurrence Location: 220 - Gas Station	Beat: 0834	Unit Assigned: 0834
	Occurrence Date: 09 October 2014 08:30	RO Arrival Date: 09 October 2014 10:00	# Offenders: 1

VICTIM - Business

Name: [REDACTED] Contact Person: [REDACTED]
 Beat: 0834

CPD Officer: No

Other Communications and Availability

Residence Phone: [REDACTED]

VICTIM - Individual
Name: [REDACTED]
Res: [REDACTED]
Sobriety: Sober
CPD Officer: No

Demographics

Male White Age: 51 Years

WITNESS - Individual

Name: [REDACTED] Demographics: [REDACTED]
 Res: [REDACTED] Male White Age: 34 Years
 Beat: 0834

CPD Officer: No

INJURY(S)

[REDACTED]

RD #

Chicago Police Department - Incident Report

RD #: [REDACTED]

Suspect: 1		Demographics
Name: UNKNOWN		Male Black 6'01, 260 lbs ,
		Age: 35 years - 45 years
		Descriptions
		Clothing Description: Top - Orange University Of II T-Shirt

Relationship	(Victim)	is a No Relationship of	UNKNOWN	(Offender)
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Miscellaneous		
Victim Information Provided	Flash Message Sent ?	No

Narratives	EVENT # [REDACTED] HISTORY : (ABOVE INCIDENT IS CAPTURED ON VIDEO SURVEILLANCE)UPON ARRIVAL R/O AND SGT GLYNN INTERVIEWED ABOVE COMPLAINANT AND WITNESS SEPARATELY WHO RELATED THE FOLLOWING INCIDENT: ON ABOVE DATE AND TIME ABOVE OFFENDER ENTERED THE ABOVE PLACE OF BUSINESS (GAS STATION/MINI MART). THE OFFENDER BEGAN DEMANDING THAT THE OWNER OF THIS BUSINESS REMOVE CERTAIN MERCHANDISE FROM DISPLAY AND DEMANDED THAT THEY NOT BE SOLD BY THIS BUSINESS. THE OFFENDER WAS WEARING A HOLSTERED HANDGUN ON HIS RIGHT HIP WITH HANDCUFFS VISIBLE. THE VICTIM RELATED THAT THE OFFENDER PURPOSELY DISPLAYED THIS WEAPON AND HANDCUFFS INFERRING HE WAS A LAW ENFORCEMENT OFFICER TO INTIMIDATE THE OWNER TO COMPLY. THE OFFENDER THEN STATED HE WOULD GATHER ADDITIONAL PERSONS IN THE FUTURE TO COME TO THIS PLACE OF BUSINESS TO BOYCOTT AND CONFRONT WOULD BE CUSTOMERS WHO ENTERED THIS LOCATION. R/O ASCERTAINED THAT THE OFFENDER DID PURCHASE A QUANTITY OF FUEL FROM THE GAS STATION PUMP PRIOR TO ENTERING THIS ESTABLISHMENT. AN INSPECTION OF ALL LICENSES OF THIS ESTABLISHMENT WERE CURRENT AND IN COMPLIANCE WITH THE CITY LICENSE # [REDACTED] ; FOOD # [REDACTED] : FUEL #2129952 : TOBACCO - STAR#: NAME: BEAT: 0830
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Personnel	Star No	Emp No	Name	User	Date	Unit	Beat
Reporting Officer	4808	[REDACTED]	GODINEZ, Manuel	[REDACTED]	09 Oct 2014 11:15	008	0834

Incassos	Victim	IUCR	Crime	Offender
	[REDACTED]	3960	Intimidation - Intimidation	UNKNOWN
	[REDACTED]	3960	Intimidation - Intimidation	UNKNOWN

Bureau of Internal Affairs
General Investigations

27 October 2014
Log # 1071928

TO: Juan J. RIVERA
Chief
Bureau of Internal Affairs

FROM: Sergeant James BAIER #879
Bureau of Internal Affairs

SUBJECT: Attempts to Obtain a Signed Sworn Affidavit

On 27 Oct 2014 the undersigned phoned the reporting party, [REDACTED] at the phone number listed on the face sheet [REDACTED]. The undersigned spoke with the reporting party and explained to him that he needed to obtain a signed sworn affidavit and interview him regarding his complaint. The reporting party stated to the undersigned that he was going to think about proceeding with his complaint and he would inform the undersigned of his decision on 28 Oct 2014.

James M. Baier
Sergeant
Bureau of Internal Affairs

Bureau of Internal Affairs
General Investigations

03 November 2014
Log # 1071928

TO: Juan J. RIVERA
Chief
Bureau of Internal Affairs

FROM: Sergeant James BAIER #879
Bureau of Internal Affairs

SUBJECT: Investigatory Step

On 03 Nov 2014 the undersigned phoned the reporting party, [REDACTED] at the phone number listed on the face sheet [REDACTED]. The undersigned spoke with the reporting party and asked him if he made a decision on whether he was going to pursue his complaint or not. The reporting party stated he did not wish to pursue his complaint further. The undersigned asked the reporting party if he wanted to sign a declination letter ending his proceedings in this matter to which the reporting party agreed. The undersigned and the reporting party mutually agreed to meet on 04 Nov 2014 at the reporting party's place of business, [REDACTED] Gas Station) at 1530 hrs.

James M. Baier
Sergeant
Bureau of Internal Affairs

Bureau of Internal Affairs
General Investigations

04 November 2014
Log # 1071928

TO: Juan J. RIVERA
Chief
Bureau of Internal Affairs

FROM: Sergeant James BAIER #879
Bureau of Internal Affairs

SUBJECT: Investigatory Step

On 04Nov 2014 at approximately 1530hrs the undersigned met the reporting party at [REDACTED] During this meeting the undersigned presented the reporting party with a declination letter that stated he was voluntarily terminating his complaint. The reporting party signed the declination letter in the presence of the undersigned. The undersigned then informed the reporting party that this action would cease the investigation into this complaint.

James M. Baier
Sergeant
Bureau of Internal Affairs



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 11-4-14

To: Chief
Bureau of Internal Affairs

I, [REDACTED], no longer wish to pursue my complaint against any member(s) of the Chicago Police Department. I am terminating this complaint freely and voluntarily and I have not been coerced by any person(s) to take action.

Accordingly, I do not wish to give a statement, nor do I wish to pursue this matter any further with the Chicago Police Department.

Signature [REDACTED]

Address [REDACTED]

Telephone [REDACTED]

Time 3:33 PM

Witnesses:

S.A. Dene #879.

**Investigations Division
General Investigations Section**

**04 Novemebr 2014
Log# 1071928**

TO: Lieutenant Edwin J. KAUP Jr., Star 771
Commanding Officer
General Investigations Section

FROM: Sergeant James M. BAIER, Star 879
Investigations Division
General Investigations Section

SUBJECT: Completion of Complaint Log Number 1071928

The following investigation is complete and submitted for approval.



Sergeant James M. BAIER #879
Investigations Division
General Investigations Section

Approved:



05 NOV 14
A.H. Ford O'Kelly #879
Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENT

LOG NO

1071928

TYPE

INFO

DATE OF REPORT

04-NOV-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
BAIER, JAMES	9171	879		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME:09-OCT-2014 08:10	BEAT: 834
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			NO	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WHI	/ 41

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WHI	/ 41

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WHI	/

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log "Type" remains classified as Info- Sworn Affidavit NOT on file.

#1.—It is alleged by the reporting party that on 09 Oct 2014 at approximately 0830 hrs at [REDACTED] that the accused officer entered his business, demanded that he stop selling certain tobacco products and threatened to have the community picket the store and close it down.

SUMMARY

This investigation was initiated on 09 Oct 2014 and assigned to the undersigned on 22 Oct 2014. The undersigned began his investigation on 27 Oct 2014 upon return from his furlough. On 27 Oct 2014 the undersigned contacted the reporting party, [REDACTED] at the contact number [REDACTED]. The undersigned explained the affidavit process to the reporting party at which time the reporting party stated to the undersigned that he wanted to think about whether he was going to proceed with the investigation. The reporting party stated he would call the undersigned on 28 Oct 2014 to inform him of his decision. (ATT#6)

On 03 Nov 2014 the undersigned contacted the reporting party for a second time and asked the reporting party if he had made a decision to proceed with the complaint process. The reporting party stated he did not wish to pursue his complaint further. The undersigned asked the reporting party if he was willing to sign a declination letter ending his proceedings in this matter to which the reporting party agreed. The undersigned and the reporting party mutually agreed to meet on 04 Nov 2014 at the reporting party's place of business, Citgo Gas Station, [REDACTED] at 1530 hrs (ATT# 7).

On 04 Nov 2014 at approximately 1530hrs the undersigned met the reporting party at [REDACTED] at which time the reporting party signed the letter of declination in the presence of the undersigned (ATT#8, 9)

The reporting party did not wish to pursue his complaint, there is no signed sworn affidavit (ATT#3) and the undersigned found no facts or evidence which would support the reporting party's allegation. The undersigned respectfully recommends that this be classified as CLOSED-NO CONVERSION.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
None	None	None	9

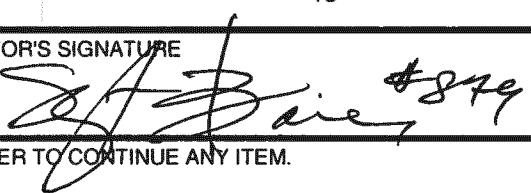
FINDINGS - RECOMMENDATIONS

FINDINGS:

ACCUSED: UNKNOWN

ALLEGATION: NO AFFIDAVIT- NO CONVERSION

RECOMMENDATION: NO DISCIPLINARY ACTION- CASE TO BE FILED/CLOSED

DATE INITIATED (Date incident was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
22-OCT-2014	04-NOV-2014	13
Investigator will initiate the Command Channel Review form by completing the Investigator's Section.	INVESTIGATOR'S SIGNATURE	
IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.		